

**LEGAL ACTIONS
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
August 2, 2016 - 7:00 P.M.**

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD JUNE 28, 2016
- B. APPROVAL OF JUNE 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. ACCEPTANCE OF JUNE 2016 FINANCIAL REPORT AND SALES TAX REPORT
- D. APPROVAL TO ENTER INTO AN AMENDED AGREEMENT WITH THE ARIZONA COMMERCE AUTHORITY TO ACCEPT \$30,000 FROM THE RURAL ECONOMIC DEVELOPMENT ENHANCEMENT PROGRAM
- E. APPROVAL TO ENTER INTO AN AGREEMENT WITH J2 ENGINEERING TO IMPLEMENT THE RURAL ECONOMIC DEVELOPMENT ENHANCEMENT GRANT
- F. APPROVAL TO ENTER INTO A PRE-PAID LEASE AGREEMENT WITH VERIZON WIRELESS FOR \$270,000
- G. APPROVAL TO ENTER INTO AN UPDATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF EAGAR AND THE STATE OF ARIZONA DEPARTMENT OF REVENUE RELATED TO THE COLLECTION OF THE TOWN'S TRANSACTION PRIVILEGE TAX
- H. APPROVAL TO ADOPT RESOLUTION 2016-11 ACCEPTING A PROPOSITION 202 GRANT FROM THE GILA RIVER INDIAN COMMUNITY IN THE AMOUNT OF \$70,000 TO BE UTILIZED TO UPGRADE SELF-CONTAINED BREATHING APPARATUS FOR THE EAGAR FIRE DEPARTMENT
- I. APPROVAL OF AN ARCHITECTURAL/ENGINEERING SERVICES CONTRACT WITH NCS ENGINEERS FOR THE 12TH STREET WATER TANK ASSESSMENT AND DESIGN

Mayor Bryce Hamblin stated there was a request to remove Items F and I from the Consent Agenda, and asked for a motion to approve the remaining Consent Agenda items.

Councilor Winslow McNeill made a motion approve the Consent Agenda with the exception of Items F and I. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

DISCUSSION AND CONSIDERATION OF:

F. APPROVAL TO ENTER INTO A PRE-PAID LEASE AGREEMENT WITH VERIZON WIRELESS FOR \$270,000

Councilor Allen Browning made a motion for approval to enter into a Pre-paid Lease Agreement with Verizon Wireless for \$270,000. Councilor Debra Seeley seconded; six were in favor of the motion, Councilor Steve Erhart was opposed; motioned carried. 6-1

I. APPROVAL OF AN ARCHITECTURAL/ENGINEERING SERVICES CONTRACT WITH NCS ENGINEERS FOR THE 12TH STREET WATER TANK ASSESSMENT AND DESIGN

Vice-Mayor James Nelson made a motion for to enter into an Architectural/Engineering Services Contract with NCS Engineers for the 12th Street water tank assessment and design. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

ITEM #9: UNFINISHED BUSINESS

None.

ITEM #10: NEW BUSINESS

None.

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of June 28, 2016; the June 2016 Financial Pages; Arizona Commerce Authority Agreement; Rural Economic Development Enhancement Grant; Pre-paid Lease Agreement with Verizon Wireless; Arizona Department of Revenue Intergovernmental Agreement; NCS Engineers Contract; and Resolution 2016-11.

ITEM #12: ADJOURNMENT

Councilor Winslow McNeill made a motion to adjourn the meeting [at 7:36 p.m.]. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0